

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, SEPTEMBER 30, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Nicci Jansen, Sheriff's Office; Ted Argyle and Heather McCarthy, Prosecuting Attorney's Office; and Kate McGwire, P

. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 10:13 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA: **ITEM ADDED INSIDE 24 HOURS**

- Added Item IV(1), Resolution No. 2179

IV. NEW BUSINESS:

1. Resolutions

- Resolution No. 2179 - Resolution Approving Motorola Console Equipment Lease Purchase ****ADDED INSIDE 24 HOURS****

J. Tibbs opened the public hearing and read Resolution No. 2179 into the record.

T. Argyle explained the resolution and related agreements and requested they be approved contingent upon Motorola's acceptance and execution of them.

J. Tibbs closed the public hearing.

R. Yzaguirre and T. Argyle discussed how each of the documents should be addressed by the Board.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2179 AS ADDED TO THE AGENDA INSIDE 24 HOURS; APPROVE AGREEMENT NO. 11928 AS LISTED ON THE AGENDA, PENDING RECEIPT OF AN EXECUTED CONTRACT FROM MOTOROLA; AND DIRECT STAFF TO HOLD THE DOCUMENTS IN ESCROW UNTIL MOTOROLA'S SIGNED DOCUMENTS ARE RECEIVED. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Agreements (3) (All Agreements FY17 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11927 - Agreement Between Ada County and Motorola Solutions, Inc. for MC7500 Radio Consoles
- b. Agreement No. 11928 - Equipment Lease-Purchase Agreement Between Ada County and Motorola Solutions, Inc.
- c. Agreement No. 11929 - Agreement Between Ada County and the City of Boise for the Provision of Magistrate Court Services

J. Tibbs read the remaining two agreements into the record.

T. Argyle requested that Agreement No. 11927 also be held in escrow until final approval is received from Motorola.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AGREEMENT NO. 11927, AS LISTED ON THE AGENDA WITH THE SAME CONDITIONS AS AGREEMENT NO. 11928; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

J. Tibbs re-read Agreement No. 11929 into the record.

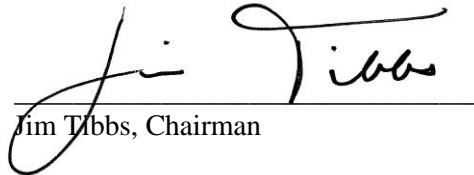
ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11929 AS LISTED ON THE AGENDA. R. YZAGUIRRE SECONDED.

DISCUSSION: D. CASE COMMENDED THE MAYOR OF BOISE AND THE COUNCIL FOR VOTING TO APPROVE THIS AGREEMENT AND ABIDE BY THE COURT'S ORDER TO THE THREE CITIES. R. YZAGUIRRE STATED HE APPRECIATES BOISE CITY'S ACKNOWLEDGEMENT OF THE SERVICES PROVIDED BY THE COUNTY. J. TIBBS CONCURRED.

ACTION: D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

V. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 10:25 a.m.



Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk